

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x771256686d41909319e05388fea40f557b8de1d1</u>
TOTAL RECEIVED	2.611334961072685701 BNB
	1,581.16 USD
TOTAL SEND	7.716985981072685519 BNB
	4,672.63 USD



Token	Balance
BNB	0.020343980000000001 BNB
	12.31 USD
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
pouyou.finance	923.000000000000000000 PAYOU
SafeMoon	1,141,708.794625034 SFM
Bonfire	0.000000000 BONFIRE
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net
SafeMoon	2.356541869 SAFEMOON
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BNBw.io	21,131,181.000000000 BNBw






Token	Balance
Minereum BSC	150,000.00000000 MNEB




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 02:58:00	<u>0x8b455d1f2b436a2095b82c42ad1ea4d380505fe7e66ac8d1a7fa484c8ce3cada</u>	+ 0.0199062900000000 00 BNB  8.28 USD	✓
2	2022-04-19 02:16:22	<u>0x2bc9fbbd1b21c4b93dfcdd37f7078221fda5ded6454926ec447b44d19c23e7b2</u>	- 0.0057861910726858 08 BNB  2.40 USD	✓
3	2022-04-19 02:16:22	<u>0x2bc9fbbd1b21c4b93dfcdd37f7078221fda5ded6454926ec447b44d19c23e7b2</u>	- 0.0201849550000000 01 BNB  8.39 USD	✓
4	2022-04-19 01:50:26	<u>0x4a452581f5cbc98e52974a021e4f0f8afa4f2aa9c5d59819b0e60f112332bdde</u>	+ 0.0091919900000000 01 BNB  3.82 USD	✓
5	2022-04-19 01:45:23	<u>0xf3a36495aedb3c8ea61e8f2ad302e9b783dd4eb36fdaf90c4a36069c093acf74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-19 01:45:23	<u>0xf3a36495aedb3c8ea61e8f2ad302e9b783dd4eb36fdaf90c4a36069c093acf74</u>	- 0.0002467400000000 00 BNB  0.10 USD	✓
7	2021-12-31 20:40:13	<u>0xc2729f26e48ec16e37e61f64eca6be82308385a96b082fa98a8c2a4516bf1910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-31 20:40:13	<u>0xc2729f26e48ec16e37e61f64eca6be82308385a96b082fa98a8c2a4516bf1910</u>	- 0.0061156300000000 00 BNB  3.15 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-31 20:39:19	<u>0x8a66e458bef24b0aa8ad</u> <u>2fdcfcca3dd40c6f9e125</u> <u>e7940b23c8deb397a97093</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-31 20:39:19	<u>0x8a66e458bef24b0aa8ad</u> <u>2fdcfcca3dd40c6f9e125</u> <u>e7940b23c8deb397a97093</u>	- 0.001020670000000000 00 BNB  0.52 USD	✓
11	2021-12-31 20:38:40	<u>0x883293ecab41382376fe</u> <u>782457d0b9f7c409970b13</u> <u>e5f20f79b3487acb4392d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-31 20:38:40	<u>0x883293ecab41382376fe</u> <u>782457d0b9f7c409970b13</u> <u>e5f20f79b3487acb4392d4</u>	- 0.000222260000000000 00 BNB  0.11 USD	✓
13	2021-12-18 03:48:30	<u>0x60cd0a7d624dbb3f92eb</u> <u>c0d716047c57b432593b7d</u> <u>0eb9fabd5c06d9180635d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-18 03:48:30	<u>0x60cd0a7d624dbb3f92eb</u> <u>c0d716047c57b432593b7d</u> <u>0eb9fabd5c06d9180635d1</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
15	2021-09-10 02:30:17	<u>0xec01278819149a60ae04</u> <u>3478550ce73c74152343af</u> <u>0dce91fcac7373fcf8805f</u>	- 2.1683856549999998 01 BNB  901.83 USD	✓
16	2021-09-10 02:30:17	<u>0xec01278819149a60ae04</u> <u>3478550ce73c74152343af</u> <u>0dce91fcac7373fcf8805f</u>	- 0.004420205000000000 00 BNB  1.83 USD	✓
17	2021-07-31 03:16:19	<u>0x86e09209efceb9dab179</u> <u>51f205ad5a80cbaed85fa7</u> <u>8bbe728d8ebe3ab6773f9d</u>	- 2.94927769500000001 43 BNB  978.86 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-31 03:16:19	<u>0x86e09209efceb9dab17951f205ad5a80cbaed85fa78bbe728d8ebe3ab6773f9d</u>	- 0.0049043450000000 00 BNB  1.62 USD	✓
19	2021-05-18 03:48:15	<u>0x401ea6806983bc48ca388eeacef1b195297e5368d3c8b1f6b90224669b6f2e9f</u>	- 0.6684907310000000 05 BNB  339.51 USD	✓
20	2021-05-18 03:48:15	<u>0x401ea6806983bc48ca388eeacef1b195297e5368d3c8b1f6b90224669b6f2e9f</u>	- 0.0034273050000000 00 BNB  1.74 USD	✓
21	2021-05-18 03:28:09	<u>0x8836515e639c346b43f589431de4a515d8081df900e014f37407f932bb6e2009</u>	+ 0.6627715899999999 66 BNB  336.60 USD	✓
22	2021-05-12 19:04:02	<u>0xe154c2675d2819fd2d6a8ca7440955d0736741546ed942eddfd6f9c3cad97329</u>	- 0.4899999999999999 91 BNB  279.83 USD	✓
23	2021-05-12 19:04:02	<u>0xe154c2675d2819fd2d6a8ca7440955d0736741546ed942eddfd6f9c3cad97329</u>	- 0.0037806800000000 00 BNB  2.15 USD	✓
24	2021-05-11 05:38:56	<u>0xe1a0d6ef30cac0f13baf7cf3c1f87d449aafa20974112c3d6dc65fe97a2f0c72</u>	- 0.6999999999999999 56 BNB  470.33 USD	✓
25	2021-05-11 05:38:56	<u>0xe1a0d6ef30cac0f13baf7cf3c1f87d449aafa20974112c3d6dc65fe97a2f0c72</u>	- 0.0014653840000000 00 BNB  0.98 USD	✓
26	2021-05-11 05:37:20	<u>0x89df3659561e86dc34100c50d7107e382571521ee7f3e07e4e05227d4508e4b3</u>	- 0.5000000000000000 00 BNB  335.95 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-11 05:37:20	<u>0x89df3659561e86dc3410</u> <u>0c50d7107e382571521ee7</u> <u>f3e07e4e05227d4508e4b3</u>	- 0.0055137200000000 00 BNB  3.70 USD	✓
28	2021-05-10 05:29:25	<u>0x67d6cf1b7ddb49f384</u> <u>feabd4e95f64e1aabec0d7</u> <u>7325c9f7ae6486057ede1f</u>	- 0.1799999999999999 93 BNB  113.59 USD	✓
29	2021-05-10 05:29:25	<u>0x67d6cf1b7ddb49f384</u> <u>feabd4e95f64e1aabec0d7</u> <u>7325c9f7ae6486057ede1f</u>	- 0.0035210750000000 00 BNB  2.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 20:39:19	<u>0x8a66e458bef24b0aa8ad</u> <u>2fdcfcca3dd40c6f9e125</u> <u>e7940b23c8deb397a97093</u>	+ 0.0194650910726858 09 BNB  10.04 USD	✓
2	2021-05-11 05:32:24	<u>0x7fa5bb50c0b54cb491d4</u> <u>a5546806e5c8fe19320e86</u> <u>7f729937c17e2edf34e858</u>	+ 1.6999999999999999 56 BNB  1,142.24 USD	✓
3	2021-05-10 04:38:15	<u>0xcfc568af86aef317192a</u> <u>442d8a48cc36607b2eeb79</u> <u>d3080ab306a1ba656b2970</u>	+ 0.2000000000000000 11 BNB  126.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 02:16:22	<u>0x2bc9fbbd1b21c4b93dfc</u> <u>dd37f7078221fda5ded645</u> <u>4926ec447b44d19c23e7b2</u>	+ 3,605.366616760 SFM	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-01 21:36:39	<u>0x896a0fdc90a104e58515</u> <u>0b1b0d52abe2fc243f6113</u> <u>a4632fd8a738c7c1d42519</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2022-01-05 14:18:45	<u>0xfb2feb55a98ebe645724</u> <u>80b8d8465d9da84f958f18</u> <u>a59223cda5d354edf9ed53</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
4	2021-12-31 20:40:13	<u>0xc2729f26e48ec16e37e6</u> <u>1f64eca6be82308385a96b</u> <u>082fa98a8c2a4516bf1910</u>	+ 1,107,230.50476472 6 SFM	✓
5	2021-12-31 20:40:13	<u>0xc2729f26e48ec16e37e6</u> <u>1f64eca6be82308385a96b</u> <u>082fa98a8c2a4516bf1910</u>	- 0.000000001 SAFEMOON	✓
6	2021-12-31 20:39:19	<u>0x8a66e458bef24b0aa8ad</u> <u>2fdcfdccca3dd40c6f9e125</u> <u>e7940b23c8deb397a97093</u>	- 709,595,877.286522 627 BONFIRE	✓
7	2021-12-18 22:43:48	<u>0x296c90729bab44004ee5</u> <u>003e012bbebb6cc2da90fe</u> <u>5a01bea3ac6f453891d78b</u>	+ 77,461.0000000000 0000000 safemoon-dividend. net	✓
8	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21</u> <u>f972b72f30e27319eaf1e1</u> <u>4c49d1fb23ccad2ff3cb13</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
9	2021-09-27 16:40:01	<u>0x296ab75ec82b4f22b598</u> <u>4d85cd8ea6ff0d54b5582d</u> <u>3ac4b142f30d143f8d4bf7</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-25 22:29:30	<u>0xe6ca40b5e0daa2fd6c7954abd0e6abde8afd453de94b2a6a6f478e6ca28f51cf</u>	+ 923.00000000000000 0000 PAYOU	✓
11	2021-09-20 02:33:17	<u>0xb0a506c0b48bf11e89a53454a6d89498a982428a14a648f8adb71732baa91ece</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-10 02:34:45	<u>0xce42f7fa47f1b2605d30e90f35e94091b5738576d5ec8a03ef49520c7c04d78b</u>	+ 21,131,181.00000000 00 BNBw	✓
13	2021-09-10 02:30:35	<u>0x2332d0b5283d1fa49a13ea039904126e9cc9d65895876cf15a21276c08665689</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-10 02:30:17	<u>0xec01278819149a60ae043478550ce73c74152343af0dce91fcac7373fcf8805f</u>	+ 511,301,164.785399 139 SAFEMOON	✓
15	2021-08-07 17:05:33	<u>0xa153573364f222dc709f1cfa496d0ecd25bed3457efd81b4971a3b791afb3c52</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-07-31 03:16:19	<u>0x86e09209efceb9dab17951f205ad5a80cbaed85fa78bbe728d8ebe3ab6773f9d</u>	+ 432,294,386.924819 350 SAFEMOON	✓
17	2021-07-30 12:13:21	<u>0x817bf4c5d142d15c674e9c0cbc18bed6d2740a9de1a177612aa05fb50c5bd63d</u>	+ 150,000.000000000 MNEB	✓
18	2021-05-18 03:48:15	<u>0x401ea6806983bc48ca388eeacef1b195297e5368d3c8b1f6b90224669b6f2e9f</u>	+ 40,995,582.1371254 25 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-12 19:04:02	<u>0xe154c2675d2819fd2d6a8ca7440955d0736741546ed942eddfd6f9c3cad97329</u>	+ 30,519,064.0911186 56 SAFEMOON	✓
20	2021-05-11 05:38:56	<u>0xe1a0d6ef30cac0f13baf7cf3c1f87d449aafa20974112c3d6dc65fe97a2f0c72</u>	+ 740,762,194.441642 046 BONFIRE	✓
21	2021-05-11 05:37:20	<u>0x89df3659561e86dc34100c50d7107e382571521ee7f3e07e4e05227d4508e4b3</u>	+ 36,591,492.3381753 12 SAFEMOON	✓
22	2021-05-10 05:29:25	<u>0x67d6cf1b7ddb49f384feabd4e95f64e1aabec0d77325c9f7ae6486057ede1f</u>	+ 14,990,623.8969124 89 SAFEMOON	✓

* USD values displayed at the time of transaction

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